



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Coconino Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the Coconino Regional Partnership Council and to the general public that the Regional Council will hold a meeting, open to the public on Monday September 22, 2008, at 3:00 p.m. at the United Way of Northern Arizona Office, 1515 E. Cedar Avenue, Ste. 1-D, Flagstaff, Arizona 86004. Some members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Regional Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/Welcome** **Chair, Julianne Hartzell**
2. **Roll** **Chair, Julianne Hartzell**
3. **Call to the Public** **Chair, Julianne Hartzell**
This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
4. **Consent Agenda** **Chair, Julianne Hartzell**
All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered

individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

Minutes of the August 25, 2008 Coconino Regional Partnership Council Meeting*

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| 5. | Coconino Needs and Assets Report
Presentation, Discussion and Possible Approval of the
Coconino Needs and Assets Report | Chair, Julianne Hartzell
Trudy Rogers |
| 6. | Prioritization of Goals
Discussion and Possible Approval of Prioritized Regional Goals | Chair, Julianne Hartzell
Trudy Rogers |
| 7. | Strategic Planning
Strategic Development Review Process and Discuss Possible
Strategies | Chair, Julianne Hartzell
Trudy Rogers |
| 8. | Matters presented by Chairs of Standing Committees
None at this point | |
| 9. | Adjourn | Chair, Julianne Hartzell |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Trudy Rogers, Regional Coordinator for the Coconino Regional Partnership Council, at 928-637-0412. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th, day of September 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Coconino Regional Partnership Council

Trudy K. Rogers

Trudy Rogers, Regional Coordinator
Posted this 12th, day of September 2008